



**FEDERAL RETIREMENT THRIFT INVESTMENT
Board Member Meeting**

Telephonic

August 27, 2019
10 a.m.

Open Session

1. Approval of the July 22, 2019 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports
 - d) Metrics
4. Audit Update
5. 2019/2020 Board Meeting Calendar Review
6. Withdrawal Project Update

CONTACT PERSON FOR MORE INFORMATION:

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Dated: August 19, 2019.

Megan Grumbine,
General Counsel,
Federal Retirement Thrift Investment Board.

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